STATE MEDICAL ASSOCIATIONS

CALIFORNIA MEDICAL ASSOCIATION

WILLIAM H. KIGER	Presidént
MORTON R. GIBBONS	President-Elect
EDWARD M. PALLETTE	Vice-President
EMMA W POPE	Secretary

MINUTES OF THE HOUSE OF DELEGATES, FIFTY-SEVENTH ANNUAL SESSION OF THE CALIFORNIA MEDICAL **ASSOCIATION**

First Meeting

Held in Memorial Hall, Auditorium, Sacramento,

Monday, April 30, 1928, at 8 p. m.

I. Call to Order.—The meeting was called to order by President Percy T. Phillips of Santa Cruz.

II. Roll Call .- The secretary called the roll; one hundred and seven (107) officers, councilors, and delegates were seated, and the president declared a quorum present.

The president stated that it would be well to settle the matter of seating of delegates and alternates and ruled that an alternate shall sit during the meeting for which he is seated, but should the delegate answer the roll call at the next meeting, the alternate will have to give way to the delegate.

Doctor Vecki of San Francisco stated that he did not agree with the ruling. On motion of Victor Vecki,

duly seconded, it was
Resolved, That the alternates who are seated as delegates shall remain as such for the entire session. The president then called for a vote on the motion. Carried.

III. Report of the Secretary.—Emma W. Pope, secretary, read the following report:

The secretary's report will be limited to the activities of the office and merely touches upon points that are to receive elaboration in other reports, as in that of the Auditing Committee and of the Editors.

SURVEY OF STATE

A medical survey of the entire state shows that of the fifty-eight counties in California but twelve have neither medical associations of their own nor an affiliation with another county, as is the case in Lassen-Plumas, Yuba-Sutter, and Yolo-Colusa. Of the eightythree physicians resident in these twelve nonaffiliated counties, twenty-two are nevertheless members of the state association through membership in adjoining counties, a rather remarkable showing when the topography of these counties is considered. Madera, Kings, Calaveras, Amador, Alpine, and Mariposa lie in the high Sierras; Modoc and Del Norte are sparsely settled counties at the extreme northern border of California; Trinity and Lake lie in mountainous districts quite isolated from the railroad; and Mono and Inyo are in the hot desert region of southeastern California. In Alpine County resides no physician; Trinity and Mono have but one each; and both Doctor Fields of Trinity and Dr. G. A. Kelly of Mono are members of the California state association. In the number of the other counties half or over half of the residents are members of the state association. However, one member of four physicians in Del Norte; none of eight located in Modoc and one of

eleven in Lake County reduce the percentage quickly. In these counties there is missionary work for councilors of the California association, and for the delegates of the American Medical Association. Evidently medical contact through the journal and annual meeting compensates in part for the lack of personal contact to these isolated practitioners.

County secretaries of component county societies representing forty-eight counties have most efficiently sent in reports of monthly meetings and business reports to the office. All members of Glenn, Lassen-Plumas, Shasta, and Tuolumne counties were in good standing by March 1, and Lassen-Plumas was fully reported on the first day of January, 1928.

MEMBERSHIP

At the close of 1927 but 118 members were delinquent out of a total membership of 4458. Sixty-two deaths, 14 resignations, 118 delinquencies reduced the total gained by the addition of 308 new members to a net increase of only 114. It is interesting to note that the net gain for 1927 was not equal to the average of the previous decade. In the ten years since 1917 the membership has increased 1937, an average of almost 200 yearly.

Over thirty-two hundred members of the California Medical Association were Fellows of the American Medical Association on November 1, 1927, more than three-fourths of the total membership.

FINANCIAL GROWTH

The auditor's report shows a gain of \$8,786.97 for 1927, making the total cash assets of the Association, January 1, 1928, \$58,202.89 and the total surplus \$64,934.31. The report of the Auditing Committee will give a detailed account of income and expenditures.

PLACEMENT BUREAU

The Placement Bureau has located thirty physicians, one technician, and twenty-five medical stenographers during 1927. This gratuitous service was inaugurated by the association for the benefit of its members and is deserving of whole-hearted support. The finest type of help is that which makes the recipient self-reliant and self-supporting. Assist this work by letting the state office find temporary substitutes when your office is vacated by reason of sickness or vacation. Many a recent graduate owes his start to this worthy activity of the association.

An interesting sidelight of this service is the care that has constantly to be exercised to avoid listing calls that are sent in by lay medical organizations and health and hospital associations. These calls are usually camouflaged under the name of a doctor employed by the organization. The frequency of these requests indicates either that health associations are not satisfied with the quality of the men they have in their employ or that they are unable to secure a sufficient number to carry on this work.

A loan service, such as is furnished by universities, to newly licensed members who are hard pressed financially during the nerve-racking lull that follows graduation might help many of our young men to resist affiliations that are later detrimental to their medical advancement. Such a loan service might be a practical aid in upholding medical ethics.

EXTENSION LECTURE SERVICE

From the reports of county secretaries published in 1927, fifty-five lectures were given before county societies and judging by the secretary's reports, better attendance, freer discussion and more unity of spirit are direct resultants of these better attended meetings.

The Extension Lecture Service to date has been a voluntary one. The secretary of the state association has endeavored each year to have titles of subjects changed and new lecturers added in order that county societies may be able to secure fresh topics and a diversity of lectures. It would seem worth while to have a scientific committee, possibly the Program Committee, rather than the secretary supervise this Extension Lecture Service.

STATE OFFICE

The secretary has only praise for the loyalty, efficiency and cheerful service of the office assistants.

Changes resultant from the union of the secretary's office with the editors' office have reduced the number of assistants to four and eliminated the special editorial rooms on the eighth floor. The work of the assistant to the editors has been carried on successfully by one of the office assistants. Her ability to grasp and successfully to carry on an entirely new line of work is deserving of commendation.

The editors' report will be presented by Doctor Kress, and will detail the office work in the publication of California and Western Medicine.

The report of the secretary was referred to the Reference Committee.

IV. Report of the Council.—Morton R. Gibbons of San Francisco, chairman of the Council, submitted the following report of the Council:

COUNCIL MEETINGS FROM APRIL, 1927 TO APRIL, 1928

The Council has held three regular meetings during the past year, the daily sessions during the annual meeting not included. In addition there was one special meeting in San Francisco for the consideration of the Constitution and By-Laws.

There have been in all seven meetings: Four held at the annual session, April 24, 25, 27, 28, at Los Angeles. Fall meeting, October 8, at Los Angeles. Spring meeting, January 20, San Francisco. Special meeting, March 24, San Francisco.

The average attendance at the Council meetings was 96 per cent of the membership of the Council.

In addition, the Executive Committee of the Council has held six meetings.

BEQUESTS

By the terms of the will of our late member, Dr. Morris Herzstein, the California Medical Association is to receive the income from a trust fund of \$20,000 for use in the suppression of quackery. Income from this bequest is not yet available. No plans have been prepared for its use.

FUNDS OF THE ASSOCIATION

The auditor's report will be read at this meeting. The report shows a healthy gain and a dignified sum at the disposal of the Association.

It is well that there be a substantial reserve. It should be borne in mind that no large sums may be expended, and no new policies entailing large expenditures may be inaugurated without the approval of the House of Delegates.

ANNUAL ASSESSMENT

The Council recommends that the annual assessment remain the same as at present, \$10.

INVESTMENT OF CALIFORNIA MEDICAL ASSOCIATION FUNDS

Inasmuch as high-class bonds pay little in excess of 4½ per cent, the amount being paid in savings accounts, the Council has considered it wise to keep funds of the Association in savings banks. This plan affords the greatest security with little potential loss of income.

INCORPORATION OF THE CALIFORNIA MEDICAL ASSOCIATION

The California Medical Association has never been incorporated and therefore has never been in position to legally accept gifts or legacies. Our general counsel

has prepared a draft of articles of incorporation with the necessary enabling clauses which will be fully presented to the House of Delegates.

CONSTITUTION AND BY-LAWS

The following action was taken at the 1927 House of Delegates:

Whereas, the Special Committee on Revision of the Constitution and By-Laws as presented through its chairman on behalf of the committee, suggests amendments to the Constitution and By-Laws amounting to a complete revision thereof; and

Whereas, In a similar manner there have been submitted by the chairman of the committee, amendments prepared by the general counsel and by members of the House of Delegates and of the Association; and

Whereas, Such amendments include an enabling amendment to the Constitution whereby additional amendments to the Constitution may be introduced and acted upon at the fifty-seventh session if such enabling amendment is then adopted by the House of Delegates; now therefore be it

Resolved, That such Special Committee, in conjunction with the general counsel, and subject to the instructions and approval of the Council of the Association shall codify all proposed amendments of any nature whatsoever, and shall further prepare, subject to the approval of the Council, such proposed amendments as would seem necessary to permit this House of Delegates to take proper action upon matters that will come up for consideration and that the same be printed in a special report, available for use of the House of Delegates at the next meeting, copies having been sent at least thirty days prior to the annual session to every component county society in this Association.

In accordance with this resolution a committee of fifteen representing all parts of the state has worked diligently and prepared a set of Constitution and By-Laws and will report the results of its labors at this meeting of the House of Delegates tonight.

The Council wishes to emphasize this fact. Any member of the House of Delegates may offer amendments or changes to the proposed constitution and even offer a new constitution.

CARE OF THE MENTALLY ILL

During the past year the Committee of the Council on Handling the Insane has made a study of the whole situation and given particular attention to regulation of private hospitals.

An original draft of regulations proposed by the director of institutions was considered unsatisfactory by a majority of those physicians who give special attention to this work.

The Council reports that there is good reason to believe that the director of institutions and the director of social welfare will be guided in great measure by the opinion of the committee of the California Medical Association and that such regulations as are finally adopted will meet the approval of your committee.

INDUSTRIAL MEDICAL COMMITTEE

It is recognized that the tide toward various phases of state medicine is slowly gathering momentum. Whether the California Medical Association likes the prospect or not, it is essential that it prepare itself and accumulate all obtainable information on matters related to state medicine. The time may come when we shall be called upon either to oppose legislation or to participate in moulding legislation. If we are well prepared we can go a long way toward averting the hardship which, because of unpreparedness, our

profession has been forced involuntarily to endure in other places.

A new committee, called the Medical Survey Committee, has been formed. It consists of five members, with Dr. Gayle Moseley, chairman.

For the present the committee is to work in cooperation with the Committee on Industrial Medical Practice, in the industrial phase, and among other matters to find out the number of people being treated under the Workmen's Compensation Law, the number of employers arranging to care for their employees in illness or accident, and the reaction of the employees. Members of the Association are urged to give the committee their full coöperation.

The committee of fifteen, which has been in existence for several years, has, since making its report, found little to provoke its activities. With the commencement of this year a new régime in the Industrial Accident Commission sympathetic with scientific medicine has altered materially the aspect of this class of practice.

The private casualties companies reflected to a considerable extent the attitude toward our profession of the state fund.

The attitude of the state fund was until recently distinctly bad. Marked improvement has taken place. In San Francisco a panel of eight emergency surgeons, all qualified by experience and performance to do good work, and one of thirty or more specialists have been appointed. It is not the intent, however, to limit the work to members of this panel. Much latitude will be accorded when injured workmen become the patients of qualified practitioners not on the panel. It is planned to provide similar panels for other large communities. The same general policy will prevail through the state.

CLINICAL AND RESEARCH PRIZES

The Clinical Prize is awarded to Cyril B. Courville, College of Medical Evangelists, Loma Linda, for a paper entitled "A Study in the Pathological Physiology of Intracranial Neoplasms."

The Research Prize is awarded to W. H. Leake and Phoebus Berman of Los Angeles for a paper entitled "An Electrocardiographic Study of the Effect of Emetin on the Rabbit's Heart."

MEMBERSHIP

It may be a surprise to the members of the California Medical Association to hear that the proportion of members in the California Medical Association to licentiates in the state is less than in any other states except Oregon and Tennessee.

There are less than 50 per cent of the licensed practicing doctors of medicine affiliated with the Association.

Many state societies have more than 80 per cent in membership.

The efforts of the officers and council of your society cannot be of avail in gaining new members, without the personal contact and effort of the individual members. Further notice of plans to increase membership will be made known at a later date.

WOMAN'S AUXILIARY

The Council advocates the formation of a Woman's Auxiliary to the California Medical Association, upon the lines of similar auxiliaries now in existence in thirty other states.

The report of the Council was referred to the Reference Committee.

V. Report of the President.—The following report was submitted by President Percy T. Phillips:

We have had the secretary's report precede the president's for the reason that one is very apt to be a duplication of the other, and it seems to me that a

president's report should not deal so much with the statistics of the preceding year as with those things that have occurred, that carried discussion and would prompt a recommendation from experience that may be of use to those who will succeed us in helping to administer the affairs of the Association.

The first thing that attracts my attention from the secretary's report is the fact that we have only a net increase in membership of 114 for the year 1927, whereas the average increase during the preceding ten years has been 200 per year. The difference in the increase is probably accounted for by the fact that there have been more deaths in the past year than inprevious years, but nevertheless the Association is not making headway in acquiring the desirable membership that it should have in the state. This, more than ever, convinces me that a field secretary is practically a necessity. As I said a year ago at the Los Angeles meeting, there is not a fraternal or business association of any character whose activities are similar to ours whose interests are not promoted in this manner.

I have hope that in revising our Constitution and By-Laws we will provide a suitable assistant for the secretary, a doctor of medicine, whose experience and education are such as to fit him for this work.

The secretary's report reveals the fact that twelve counties have no organizations—that these twelve counties have eighty-three physicians within their limits; of these eighty-three, twenty-two are members in adjacent counties. A state association is for all qualified reputable physicians, and it is the duty of the Association to see that units are provided throughout the state to serve the membership most conveniently. Of course, of these twelve counties most of them have not sufficient members for an independent organization but some representative from the state association, logically the councilor from that district, should visit and confer with the physicians of these counties concerned, and determine which affiliation could be made with the adjoining counties that would be most profitable, providing these men do not want to undertake organizing their own county unit. This again is proper employment for a field secretary.

The fact that twenty-two of these physicians are members of our state association and the American Medical Association shows the interest that they have and a desire on their part to be more active in the Association.

It is certainly a credit to the profession in California as well as a source of satisfaction to know that 75 per cent of its membership are Fellows of the American Medical Association—perhaps a larger percentage than from any other state in the Union. That this may be increased, I would simply call your attention to the fact that a Fellowship in the American Medical Association including a year's subscription to the journal may be had for \$5.

We have anticipated that the time would come when a salary for the editorial work of CALIFORNIA AND WESTERN MEDICINE would be paid. That accounts for the fact that our net gain in finances for the year is less than in recent years.

Considering the emergency situation that had to be met when our editors assumed their duties, I wish to congratulate them and also the Association on the able manner in which the journal has been edited.

Just a word about the Placement Bureau which is being so ably conducted from the secretary's office. This is a success, and one of the most desirable activities in which the Association can engage. There is nothing that can be of greater benefit than helping the young physicians in profitably and pleasantly locating themselves. They are our future members and an interest in their welfare at this time assures their interest in the Association's welfare at a later date.

In this connection the desirability of a loan service from some source presents itself. Experience has shown that there are many young physicians who. before they are located, are handicapped in selecting a location to their liking from the fact that they have no means and must take the first opportunity that presents itself to make a living. Doubtless a number of them have made undesirable affiliations.

In the matter of the Lecture Extension Service, I would say that the secretary's idea of this being directed by a committee has its merits. However, I feel that we must make our selection of those who are to furnish the addresses by their reputation, rather than by having them submit any addresses that they are prepared to make, because different occasions demand different discussions and they must decide what to say at the time. At some of the meetings of the county societies, the laity are present. At these meetings, of course, the speaker must address his audience in such a manner as to be instructive and entertaining both to the laity and the profession. For this reason I believe it is best handled from the secretary's office.

A source of great annoyance to the secretary's office has been the fact that papers read at the state association sessions and at county society meetings and presented for publication to California and Western Medicine have been found to have been published previously in other journals. This of course should and does bar such papers from publication in California and Western Medicine. This undoubtedly has been done thoughtlessly and without an understanding of the ethical point involved.

I wish to take this opportunity to thank all of the committees which have so ably functioned during the past year. There are two I will mention specifically: The Historical Committee should have the thanks of the Association for the time it has devoted and for the very valuable and entertaining material that it has compiled and published and that will be continued. The county societies, as one of their activities could very practically compile as much as possible of the medical history of their locality—this to be preserved in their archives as well as furnished to the Historical Committee for publication. Doctor Rooney has furnished a Placer County history that when published may well serve as a model for others.

The Committee on the Revision of the Constitution and By-Laws has done an immense amount of work, especially Dr. George H. Kress and our attorney, Hartley F. Peart.

I thank you all.

President Phillips then stated that the general counsel of the Association, Mr. Hartley F. Peart, was unable to attend the session on account of illness and that in his absence Mr. Charles V. Barfield, Mr. Peart's associate, would advise the Association in those matters upon which it desires legal advice.

VI. Appointment of the Reference Committee.— The president announced that he had appointed as members of the Reference Committee, Oliver D. Hamlin of Oakland, chairman; Joseph M. King of Los Angeles, and J. W. Barnes of Stockton.

VII. Report of the Committee on Scientific Program.—Dr. Emma W. Pope of San Francisco, chairman of the Committee on Scientific Program, read the following report:

A detailed report from the Scientific Program Committee is always uninteresting and to me detracts from the beauty of the program that has been prepared. We are enjoying a very excellent meeting, the product of the labor of many members and guests who have contributed their articles of scientific worth; of program officers who have selected speakers and arranged the section programs; of the members of the Arrangements Committee who have provided speakers from great distances to come to Sacramento to bring to you their various messages; and of the

•Program Committee who have again conferred with section secretaries and together have eliminated a multitude of petty conflicts detrimental to the smooth running of the meeting.

But why elaborate on these labors of love any more than a hostess would regale her guests with her culinary problems? The feast of reason has been spread. If you enjoy and wax strong on the food provided, those who ministered have had their reward.

The report of the Committee on Scientific Program was referred to the Reference Committee.

VIII. Report of the Auditing Committee.—At the request of Oliver D. Hamlin, chairman of the Auditing Committee, the secretary read excerpts from the report of the auditor of the Association's books and stated that the full audit was available for the inspection of any members.

The report of the Auditing Committee was referred to the Reference Committee.

IX. Report of the Editors.—Dr. George H. Kress of Los Angeles, on behalf of the editors, presented the following report:

When death took from our midst our former editor, Dr. William Everett Musgrave, who had done so much to develop your official journal, California and Western Medicine, the Council was obliged to provide new editorial supervision. In that emergency Dr. George H. Kress of Los Angeles and Dr. Emma W. Pope of San Francisco were appointed as co-editors to carry on the editorial work. In compliance with the by-laws of the California Medical Association, these editors submit herewith the following report for the last year:

One, as Regards the General Typographical Form of California and Western Medicine.—The present general form of your journal has been gradually developed, the Council in past years having considered and sanctioned the various recommendations for changes. No radical alterations in the general form of the publication were considered by the present editors, since the dignified size, stock and printing make-up of the journal commended themselves as being quite well adapted to the needs of the Association.

Two, as Regards Other Typographical Alterations.— After assuming their duties your present editors determined as rapidly as properly could be done, to institute certain changes which to their viewpoint seemed desirable. Among such items might be mentioned: Printing the full table of contents on the outside page of the front cover; regrouping all directory and semi-official announcements in compact form in the front section of the advertising pages; deleting all biographical sketches of contributors as footnote accessories; working out a definite make-up of contents which should be practically the same in character from month to month, and which would be found in relatively the same places in all issues of the journal; deciding on the kind and size of type to be used, and agreeing on those methods of make-up, arrangements of the same, as would make for the least eyestrain and confusion to the readers of the publication.

Three, as Regards the Editorial Work Proper.—The editors, for revision purposes, have divided the manuscripts and contributions between them, and they desire to express to contributing members their appreciation for the kindly spirit in which the suggestions of the editors have been accepted. Differences of viewpoint must necessarily exist on matters of general form and phraseology. The editors are charged with the duty of bringing out a publication which aims to serve certain definite scientific and organization needs, and they appreciate the coöperation of the contributors who have so generously aided them to

accomplish these ends with a minimum of misunderstanding. On points of policy the editors have not hesitated to ask the opinion and advice of the Executive Committee and Council of the Association, which has likewise been most kindly given.

We believe the subheads in the special articles, typographical spacing in the discussions, the elimination of black-face headings in fillers, and the reduction to a minimum of fillers in the body of the publication have all served to make the journal more easily readable and at the same time more pleasing to the eye and taste.

The editors are deeply sensible of the coöperation of the many members who have aided in making the pages of CALIFORNIA AND WESTERN MEDICINE more interesting by contributions of special articles, of discussions of the special articles, and of articles for the departments of Bedside Medicine and of Medicine

Today.

In the editorial columns it has seemed desirable to stress matters of organization work and policy. This has been made more easily possible because the discussions of papers and the contributions to Medicine Today and Bedside Medicine are in themselves all in the nature of editorial articles on phases of the scientific work of members of our profession. In the last analysis, however, we must remember that we exist in good part as an organization not only for the advancement of our joint and individual scientific interests, but also for the protection of those scientific activities. Also, in the end, our economic interests must be watched, if individually and collectively, unhampered by financial worries, we are to move for-Your journal is the means by which is created a solidarity of opinion on matters of this kind. In California, a state of unusually large geographical domain, and widely diverse interests, a medium of intercommunication is very essential to scientific and organization progress.

In this connection, county society secretaries are urged to contribute information concerning their county problems and interests to the department of the California Medical Association, so that the officers and members of other component county societies may profit through a consideration of the same, and be in a position to utilize desirable methods in the upbuilding of their own county units.

Referring to the manuscripts received and printed, the following figures are given: Of the 124 papers read at the last annual meeting but thirteen are now unpublished, and a number of these were not submitted until after January, 1928:

Published in 1927	25
sent in	37 13
Total	124
Articles published in 1927. Papers from 1925 meeting. Papers from 1926 meeting. Papers from 1927 meeting. Papers from Utah and Nevada Papers read before other societies. Papers not read elsewhere. Case reports.	2 37 49 10 6 17
Total	142
We have at present on hand: Papers from the 1927 meeting	13 6 14 5 1
Total	49

Four, as Regards the Overhead Costs of the Journal.—In contrast to the former costs these are not increased to the extent as on first thought might seem to be the case. The printing costs are set. Economies could be made in the kind of paper used, the size of the journal and its binding, and so on, but such economies would make for a cheaper-looking publication, and one that could not be filed or be bound so easily, and we believe that the members of the Association are practically a unit in not wishing printing economies at such a cost. Our printers, the James H. Barry Company, who have brought out our journal from the beginning, have our thanks for their continued efforts to bring off their presses a journal representative of the best in printing art.

With the other demands upon the late Doctor Musgrave's energy and time, it was necessary for him to have skilled clerical assistance and separate offices. The present editors have been able to absorb and allocate practically all of such work to themselves, and also to place the editorial desk in the general offices of the Association. As a result of these economies the sum of more than \$4000 yearly that was formerly spent for the above assistance is now no longer needed for such purposes.

The income of California and Western Medicine comes largely from the advertisements. The editors recommended to the Council an increase of advertising rates, beginning with the first of the year, amounting to an advance of about 50 per cent over last year's rates. New advertising is being taken on that basis and as rapidly as old contracts expire these also will be subject to the new rates.

So that in a general way, while the journal costs somewhat more than formerly, it is seen that it is not a serious drain on the treasury, and as time goes on, in comparison with past costs, the difference should be even less.

Five, in Conclusion.—Members of the Association who are willing to discuss special articles or to contribute to the departments of Bedside Medicine, or Medicine Today, are cordially invited to send their names to the editors, so that the services of such members may be utilized in the special fields in which they are interested.

Suggestions for betterment of California and Western Medicine are always welcome. Your present editors have had too much past experience in editorial relationships to be thin-skinned over kindly meant criticisms. Your editors desire your journal to be a fitting expression of the best scientific and organization work which so large and active a society as the California Medical Association can produce.

In the scope and nature of its contents, our journal should aim to be of real value to the majority of the Association members, not neglecting from time to time to represent all phases of the practice of medicine and surgery; and it should be gotten out in such form as to be attractive rather than unattractive, and so arranged and indexed, that a minimum of effort is demanded of readers in finding those portions of its columns in which they have particular interest.

As already stated, the editors wish to thank the members of the Association for the kindly coöperation which has been given during the past year. If California and Western Medicine, as it has been brought out under their joint present editorial supervision commends itself to the members of the Association, then the editors, who have gotten real pleasure in their work on the journal, will have special cause to be grateful.

The report of the editors was referred to the Reference Committee.

X. Report of the General Counsel.—The annual report of the Legal Department was presented by Mr.

Charles V. Barfield, and ordered filed in the records of the Association.

XI. New and Unfinished Business:

1. Incorporation.—T. Henshaw Kelly of San Francisco explained the steps necessary to incorporate the California Medical Association and stated that a committee had been appointed to supervise the necessary amendments and resolutions to provide for the incorporation of the Association or such part thereof as might be necessary to receive and hold gifts, endowments or bequests of any kind. Doctor Kelly stated that the amendment covering incorporation might be acted upon entirely separate from the Constitution and By-Laws.

Doctor Kelly stated that it was necessary to pass the Enabling Act at this meeting, if incorporation was desired, which would provide that the House of Delegates can then amend the Constitution at a single meeting. Following the passage of the Enabling amendment, Doctor Kelly stated that he would introduce an amendment regarding Referendum, which should be passed on Wednesday night; and also a section providing for incorporation.

Doctor Kelly then read the following Enabling amendment:

Article 12. Amendments.—The House of Delegates at any annual meeting including the meeting at which this amendment is adopted may amend any article of this Constitution by a two-thirds vote of the delegates present and acting; provided that any amendment to the Constitution is submitted in writing and laid on the table for twenty-four hours previous to being considered and acted upon.

Doctor Kelly then moved for the adoption of an amendment to Article 12 of the present constitution covering amendments. Seconded by Victor Vecki.

The president then called for a standing vote: 52 ayes; 48 noes. Motion defeated. Two-thirds vote necessary for passage.

2. Constitution and By-Laws.—Doctor Kress stated that by instruction of the Council, the Special Committee had been requested to bring in a report on the Constitution and By-Laws embodying the revisions and covering all reports submitted on the Constitution and By-Laws.

Doctor Kress then stated that the committee would place before the House of Delegates the full report made by the general counsel; a printed form which is a codification of this mimeographed form and the report previously submitted by the Special Committee.

Doctor Kress then introduced two drafts.*

It was stated that the members of the House of Delegates were privileged to bring in any amendments that might appear to them as desirable.

The report of the Special Committee on Constitution and By-Laws was referred to the Reference Committee.

3. Resolution No. 1—Illness of General Counsel.— John H. Graves of San Francisco presented the following resolution on the illness of the general counsel:

Resolved, That the delegates of the California Medical Association in convention assembled express their sincere sympathy for their general counsel, Mr. Hartley F. Peart during his present severe illness. Be it further

Resolved, That said House of Delegates convey to him our appreciation for and confidence in his many

efforts in our behalf in safeguarding the interests of the medical profession by sound legal advice.

Resolution No. 1, Illness of Mr. Peart, was referred to the Reference Committee.

4. Resolution No. 2—Redistricting of Association.—Mott H. Arnold of San Diego presented the following resolution on the redistricting of councilor districts:

Whereas, The present councilor districts do not contain an equal number of county societies or an equal number of members, and the inequality amounts to a vast discrepancy in the representation of the various districts in the Council; now therefore be it

Resolved, That the House of Delegates of the California Medical Association requests the Council to redistrict the state into councilor districts which will more equally represent the membership in the Council.

Resolution No. 2, Redistricting of Association, was referred to the Reference Committee.

5. Incorporation.—T. Henshaw Kelly of San Francisco stated that in order that incorporation may be proceeded with at the next annual meeting, he wished to present certain articles prepared by the general counsel of the Association.

Doctor Kelly then presented the following:

Amendment to Article 12 of the Constitution, amendments to read:

The House of Delegates at any annual meeting including the meeting at which this amendment is adopted may amend any article of this Constitution by a two-thirds vote of the delegates present and acting; provided that any amendment to the Constitution is submitted in writing and laid on the table for twenty-four hours previous to being considered and acted upon.

Amendment to Article 10 of the Constitution—Referendum, to read:

Article XI—Referendum.—Section 1. The House of Delegates at any session thereof at any regular or special meeting may by a two-thirds vote of the members present and acting, or the Council at any meeting thereof may by a two-thirds vote of all of its members, submit any question, matter or proposition to all the members of the Association by mail, and a majority of the votes cast by mail by members of the Association shall be final and bind and govern the Association upon the question, matter or proposition so submitted to the membership.

Sec. 2. The Council shall prescribe, fix and determine the form of the question, matter or proposition so referred to the members and the time within which such vote shall be cast. All votes must be in writing and mailed or delivered to the secretary's office. The canvass thereof shall be under the direction of the Council.

Sec. 3. The action of the House of Delegates shall be final and binding upon all members of the Association unless a referendum as herein provided is voted by the House of Delegates at the same meeting thereof at which the action was taken or the vote or resolution was had or adopted, or unless the Council by a two-thirds vote of all its members, shall within the period of thirty days after adjournment of such meeting of the House of Delegates vote to hold a referendum of the Association on such action, vote or resolution of the House of Delegates.

Add a new Article 13—Incorporation, reading:

Article XIII—Incorporation.—To aid in carrying out the objects of the Association, the House of Delegates at any session of any regular or special meeting thereof, may by a two-thirds vote of the members thereof present and acting, authorize, empower and direct the Council to cause the formation and organization of a nonprofit corporation under the laws of the state of California, without capital stock, with such incorporators, name, purposes, objects, principal place of business, term, number of directors and directors to serve for the first

^{*} The full text of the two drafts will be printed in the August, 1928 issue of California and Western Medicine.

year and until their successors are elected, and with such provisions regarding the voting power and property rights and interests of the members of the corporation and such further provisions in the Articles of Incorporation thereof, and with By-Laws and composed of such members representing this Association as the Council shall prescribe, fix and determine. The House of Delegates may at its option in connection with the granting and giving of such authority, power and direction to the Council, prescribe, fix and determine any or all of such matters pertaining to the said corporation, its Articles of Incorporation and any provision thereof, By-Laws and membership, and its action thereon shall bind the Council; and the House of Delegates at any session of any regular or special meeting thereof may by a two-thirds vote of the members thereof present and acting, authorize, empower and direct the Council to grant, assign, transfer, convey and deliver to the said corporation upon the formation thereof without any consideration therefor, any property, real or personal, of the Association, which authorization, power and direction may be given prior or subsequent to the formation and organization of said corporation.

Doctor Kelly then presented a resolution of the House of Delegates providing for said incorporation and also resolutions directing referendum, as follows:

House of Delegates — Resolution on Incorporation.—Whereas, The objects and purposes of this Association will be aided and furthered by the formation of a corporation; now therefore be it

Resolved, That the Council is hereby authorized, empowered, and directed to cause the formation and organization of a nonprofit corporation under the laws of California, without capital stock, the members whereof shall be active members of this Association, and councilors or constitutional officers thereof, with such incorporators, name, purposes, objects, principal place of business, term, number of directors, and directors to serve for the first year and until their successors are elected, and with such provisions regarding the voting power and property rights and interests of the members of the corporation and with such further provisions in the articles of incorporation thereof and with such by-laws as the Council shall prescribe, fix, and determine; and be it further

Resolved, That upon the formation of such corporation the Council is hereby authorized, empowered, and directed to grant, assign, transfer, convey, and deliver, or cause to be granted, assigned, transferred, conveyed, and delivered to the said corporation without any consideration therefor such property, real or personal, of the Association as the Council shall determine.

House of Delegates—Resolution Directing Referendum.—Whereas, The House of Delegates of the California Medical Association at the regular annual meeting session thereof duly noted, called, and held at Sacramento, Sacramento County, California, April 30 to May 4, 1928, did at a regular session (meeting) of said session (meeting) held on the —— day of May, 1928, duly adopt and pass by the affirmative vote of two-thirds of the members thereof present and acting, a resolution in words and figures as follows, viz.:

Whereas, The objects and purposes of this Association will be aided and furthered by the formation of a corporation; now therefore be it

Resolved, That the Council is hereby authorized, empowered, and directed to cause the formation and organization of a nonprofit corporation under the laws of California, without capital stock, the members whereof shall be active members of this Association, and councilors or constitutional officers thereof, with such incorporators, name, purposes, objects, principal place of business, term, number of directors, and directors to serve for the first year and until their successors are elected, and with such provisions regarding the voting power and property rights and inter-

ests of the members of the corporation and with such further provisions in the articles of incorporation thereof and with such by-laws as the Council shall prescribe, fix, and determine, and be it further

Resolved, That upon the formation of such corporation the Council is hereby authorized, empowered, and directed to grant, assign, transfer, convey, and deliver, or cause to be granted, assigned, transferred, conveyed, and delivered to the said corporation without any consideration therefor such property, real or personal, of the Association as the Council shall determine; now therefore be it

Resolved, That the said resolution and the action of the House of Delegates in adopting and passing the same be submitted to the decision and referendum vote of all the active members of the Association by mail; and be it further

Resolved, That the Council be and it is hereby authorized, empowered, and directed to fix and determine the form in which said resolution and the action of the House of Delegates in passing and adopting the same shall be so referred by mail to the active members of this Association and the time within which such referendum vote shall be cast.

Doctor George H. Kress stated that the articles on amendment and referendum would be found in the draft submitted by him, and that those submitted by Doctor Kelly were an elaboration of the same.

All data submitted by Doctor Kelly were referred to the Reference Committee.

6. Resolution No. 3—Medical Service for Profit by Corporations.—Lyell C. Kinney of San Diego introduced the following resolution on medical service for profit furnished by corporations:

Whereas, Certain corporations in California are undertaking for profit to furnish medical service for a monthly premium; and

Whereas, This practice is essentially state medicine without the control or supervision by, or appeal to competent state authority; and

Whereas, Such practice is not limited to the requirements of social or economic necessity, being offered to the public without restriction; and

Whereas, Approximately two-thirds of the collected premium is retained by the corporations for sales, administration and profit and only approximately one-third is paid to the physicians for medical services rendered, and

Whereas, Such practice deprives the patient of the choice of physician and interferes with the relation between patient and physician by dictating the extent of the services rendered; and

Whereas, Such practice tends to the use of temporizing measures, incomplete diagnosis and inadequate treatment due to the fact that the service sold covers a limited class of diseases and only those arising during the life of the contract, while the majority of adult diseases are the expression of long-standing and often obscure pathology; therefore be it

Resolved, That the House of Delegates of the California Medical Association considers that the practice of corporations selling medical service for profit is a detriment to the best interests of the patient and the public; and further be it

Resolved, That employment by and practice for or with such corporations by members of the California Medical Association is not ethical.

Resolution No. 3 was referred to the Reference Committee.

7. Constitution and By-Laws.—Dr. George H. Kress introduced further data on the Constitution and By-Laws as printed in the August, 1927 issue of CALIFORNIA AND WESTERN MEDICINE, embodying all amend-

ments to the Constitution to that date, and special reports dated January 15, 1928, and May 2, 1928, as follows:

- 1. Four-column printed form.
- 2. As printed in August California and Western Medicine, August, 1927.
- 3. Special Revision Committee report, dated January 15, 1928.
- 4. Special Revision Committee report, Dated May 2, 1928.

These data were referred to the Reference Committee.

8. Resolution No. 4—Dues.—Harry Spiro of San Francisco presented the following resolution on annual dues:

Resolved, That at any time the total membership in the California State Medical Society shall equal 75 per cent of the licensed doctors practicing in California the dues shall be reduced to 50 per cent of what is now paid.

Resolution No. 4—Dues, was referred to the Reference Committee.

9. Resolution No. 5—Herzstein Bequest.—On behalf of the Special Committee on resolution of appreciation of the Herzstein bequest, the secretary submitted the following:

Whereas, The late Morris J. Herzstein in his last will and testament expressed his great love and admiration for the medical profession, which characterized him in all his years of medical work, by leaving the sum of \$20,000, the income from which is to be made available for the Council of the California Medical Association to be used in the curbing and suppression of nonscientific arts of healing; now therefore be it

Resolved, That the House of Delegates authorize the acceptance of this bequest with a sense of deep appreciation and use it according to terms of the expressed wishes of the donor.

Resolution No. 5, Herzstein bequest, was referred to the Reference Committee.

10. Technical Specialties.—On behalf of the Special Committee on Technical Specialties, the secretary presented the following report of the committee:

The Special Committee on Technical Specialties and the Relationship of the California Medical Association thereto begs to submit the following tentative report:

1. We are agreed that it is in every way desirable that lay technicians, such as those who work in clinical laboratories, x-ray laboratories, physiotherapy groups, social service groups, etc., should have as cordial contact with the members of the medical profession as possible. It stands to reason that such pleasant contacts make for more efficient service to patients and give increased satisfaction to both the physician and the technical assistants, who carry out certain instructions of the physician.

We believe, therefore, that no means should be left unutilized that will acquaint members of these technical groups with the kindly attitude of the medical profession in regard to their associated work when it is properly done.

2. The particular problem before your Special Committee is to present some type of report to the Council and to the California Medical Association in the matter of official or semi-official relationship between the medical profession and these various technical groups in our state.

At the present time the California Medical Association is acting as a sponsor for one or two technical groups, which even have constitutions and by-laws approved by your Council and which provide that no amendments thereto shall be made without the consent of the Council.

There are one or two other technical groups in the process of organization who desire a somewhat similar affiliation with the California Medical Association.

The problems for consideration before the California Medical Association are twofold in character, as follows:

- (a) What shall be done in regard to the relationship which now exists between technical groups, like physiotherapists, who have a nominal relationship with the California Medical Association, and who meet at the same time and place with the Association at its annual meeting, and who have programs which have even been printed in the regular program announcement of the California Medical Association? The Council of the California Medical Association has decided that it would be good policy for the House of Delegates to consider whether or not official or semi-official relationship with the technical special-ties should be considered and that at the annual meeting a request for formal action be made.
- (b) The second item is the sponsoring of the organization of additional technical groups.

The answer of the Special Committee to this point is that we do not favor the policy that x-ray technicians or clinical laboratory technicians or other groups should be officially sponsored in their organizations.

Whatever aid is given should be given to such groups of technicians by individual members of the Association, acting as individuals and not in the name of the Association.

Conclusions.—It will be seen from the above that your Special Committee is of the opinion that while it might be desirable from an altruistic standpoint to have very close affiliation between physicians and technical assistants, that in practice the plan does not work out to the betterment of service to patients nor to the benefit of either the best medical or technical group organizations.

It is easy to conceive how technical groups could organize with the highest motives, but it is also easy to understand how under the influence of leaders not animated by the broadest visions, that such groups could wander far from their original purpose of organization, and really be a detriment, rather than a benefit to medical organization.

Your Special Committee submits this tentative report and will continue its investigations, but makes the above suggestions for the immediate consideration of the Council.

The Report of the Committee on Technical Specialties was referred to the Reference Committee.

11. Resolution No. 6—Nervous and Mental Cases in Private Hospitals.—Dr. George G. Hunter of Los Angeles presented the following resolution on the care of nervous and mental cases in California.

Whereas, There were 914,715 registered voters in southern California, and there are 935,264 registered in the rest of the state, the state made provision in southern California on the first of January of this year for 4123 patients in the state hospitals, and on that same date the state was maintaining in the balance of the state 9232 patients. This negligence of the state to provide for the care of the insane in southern California necessitated Los Angeles County to care for them at other sanitariums, and has cost the county of Los Angeles in the last year over \$100,000, and at no time has Los Angeles County been able to send to the state institutions for the insane more than 41 per cent of the cases brought before the Lunacy Commission of Los Angeles County.

If there had been three other institutions started at the same time the one at Norwalk was begun, and had been pushed to completion to the same degree as Norwalk, southern California would still have 311 less beds in the state hospitals than the upper part of the state.

This condition made it necessary to start a large number of institutions for the care of the insane, and these are all taxed \$50 a year for a license, and recently Mr. Earl Jensen, Director of Institutions, has introduced regulations which will put many of these institutions out of existence.

In these regulations he dictates the qualifications of the physicians who care for their patients in these private sanitariums; he also demands that the qualifications of the employees shall be passed upon by his department. This takes away the rights of the physician, which are his under the license received from the Board of Medical Examiners.

Mr. Jensen is an attorney and not a physician, and he has no practical knowledge of the care of the insane, and no knowledge of medicine.

Be It Resolved by the Los Angeles County Medical Society that we appeal to Governor Young to prevent the director of institutions from interfering with the rights of the medical profession in the care of patients in private hospitals.

Resolution No. 6, nervous and mental cases in private hospitals, was referred to the Reference Committee.

XII. Time of Annual Sessions.—The president read the following resolution on the date of the 1929 annual meeting and stated that a rising vote of the House of Delegates would be taken on Wednesday.

Resolved, That the president be requested at the meeting of the House of Delegates tonight to advise that it is the opinion of the Council that the meeting for 1929 be set as the first week in October and that the president request a standing vote of the House of Delegates to ascertain if there is any difference of opinion on the matter; and that he advise that a poll is being taken in the sections also.

The chairman of the Council explained that the suggested change of date of meeting from the spring to the fall of the year had been suggested by members of the Association on account of conflict of the California Medical Association sessions with the American Medical Association and the larger number of special societies; and the difficulty in obtaining invited speakers.

XIII. Adjournment.—There being no further business the House adjourned to meet at 8 p. m., Wednesday, May 2, 1928, at the same place.

MINUTES OF THE HOUSE OF DELEGATES

Second Meeting

Held in Memorial Hall, Auditorium, Sacramento, Wednesday, May 2, 1928, at 8 p. m.

- I. Call to Order.—The meeting was called to order by the president, Percy T. Phillips of Santa Cruz.
- II. Roll Call.—The secretary called the roll; one hundred and six (106) officers, councilors and delegates were seated, and the president declared a quorum present.
- III. Reading and Adoption of Minutes.—Minutes of the first meeting of the House of Delegates held April 30, 1928, were read, and there being no objection, were approved.
- IV. Resignation of Delegate.—The secretary read the following letter from Edward M. Pallette of Los Angeles, submitting his resignation as delegate from the Los Angeles County Society.
 - "I herewith resign from the House of Delegates of

the California Medical Association, to be effective at once."

On motion duly made and seconded, the resignation of Edward M. Pallette, was accepted.

- V. Resignation of Councilor.—The secretary read the following letter from Morton R. Gibbons of San Francisco, submitting his resignation as councilor-atlarge:
- "I have the honor to request that you present to the 1928 House of Delegates, my resignation as councilor-at-large."

On motion of Kelly, duly seconded, the resignation of Morton R. Gibbons was accepted.

- VI. Place of 1929 Meeting.—The Chair announced that the Council had unanimously selected Hotel Del Coronado, Coronado, as the place of the 1929 meeting and that the date would be set later.
- VII. Election of Officers.—The chairman declared that the next order of business was the election of officers, and appointed as tellers, Henry S. Rogers of Petaluma; Thomas F. Madden of Fresno, and W. M. Gratiot of Monterey.
- 1. President-Elect.—The Chair announced that nominations were in order for president-elect. Morton R. Gibbons of San Francisco was nominated for president-elect by Oliver D. Hamlin of Oakland; such nomination being seconded by Elmer E. Kelly of Los Angeles.
- Henry A. L. Ryfkogel of San Francisco moved that the nominations be closed; such motion being duly seconded, and the secretary instructed to cast the ballot. The secretary cast the ballot and the Chair declared Morton R. Gibbons elected president-elect for the year 1928-1929.
- 2. Vice-President.—The chairman announced that nominations were in order for vice-president. Edward M. Pallette of Los Angeles was nominated for vice-president by Joseph M. King of Los Angeles; such nomination being seconded by Karl L. Schaupp of San Francisco.
- W. H. Gilbert of Los Angeles moved that the nominations be closed; such motion being seconded by T. Henshaw Kelly of San Francisco, and the secretary instructed to cast the ballot. The secretary cast the ballot and the chairman declared Edward M. Pallette elected vice-president for the ensuing year.
- VIII. Election of Councilors.—The chairman announced that the next order of business was the election of councilors.
- 1. Councilor for the Second District.—William Duffield of Los Angeles was nominated by A. B. Cooke of Los Angeles, as councilor for the Second District, to succeed himself. The nomination was seconded by Charles L. Curtiss of Redlands and R. A. Cushman of Orange. W. H. Gilbert of Los Angeles moved that the nominations be closed; such motion being duly seconded and the secretary instructed to cast the ballot. The secretary cast the ballot and the Chair declared William Duffield elected councilor for the Second District for the ensuing three years.
- 2. Councilor for the Fourth District.—Fred R. DeLappe of Modesto was nominated by R. E. Maxwell of Modesto as councilor for the Fourth District, to succeed himself. The nomination was seconded by Walter B. Coffey of San Francisco. Joseph M. King of Los Angeles then moved that the nominations be closed; such motion being duly seconded and the secretary instructed to cast the ballot.

The secretary cast the ballot and the Chair declared Fred R. DeLappe elected councilor for the Fourth District for the ensuing three years.

3. Councilor for the Eighth District.—Junius B. Harris of Sacramento was nominated by T. Henshaw Kelly of San Francisco, as councilor for the Eighth District, to succeed himself; which motion was duly seconded. Oliver D. Hamlin of Oakland moved that

the nominations be closed; such motion being duly seconded and the secretary instructed to cast the ballot.

The secretary cast the ballot and the Chair declared Junius B. Harris elected councilor for the Eighth District for the ensuing three years.

4. Councilors-at-Large.—The chairman announced that nominations were in order for councilor-at-large to succeed Robert A. Peers of Colfax.

Robert A. Peers of Colfax was nominated by Joseph Catton of San Francisco, as councilor-at-large to succeed himself; which motion was seconded by Cyril E. Lewis of Auburn. Gayle G. Moseley of Redlands moved that the nominations be closed; such motion being duly seconded and the secretary instructed to cast the ballot.

The secretary cast the ballot and the Chair declared Robert A. Peers of Colfax elected councilor-at-large for the ensuing three years.

The chairman announced that nominations were in order for councilor-at-large to fill the unexpired term of Morton R. Gibbons, resigned.

T. Henshaw Kelly of San Francisco was nominated by Oliver D. Hamlin of Oakland, as councilor-atlarge to succeed Morton R. Gibbons, which motion was duly seconded. Alexander Keenan moved that the nominations be closed; such motion being duly seconded and the secretary instructed to cast the ballot.

The secretary cast the ballot and the Chair declared T. Henshaw Kelly of San Francisco elected councilor-at-large to fill the unexpired term of Morton R. Gibbons, which term expires in 1930.

IX. Program Committee. — The chairman announced that the next order of business was the election of a member of the Program Committee for the term of four years.

Karl Schaupp of San Francisco was nominated as a member of the Program Committee by Joseph Catton of San Francisco, such motion being duly seconded.

W. H. Gilbert of Los Angeles moved that the nominations be closed; such motion being duly seconded and the secretary instructed to cast the ballot.

The secretary cast the ballot and the Chair declared Karl Schaupp of San Francisco elected a member of the Program Committee for a term of four years.

The chairman then announced that nominations were in order to fill the place of Jay Marion Read, whose term as a member of the Program Committee expires.

Jay Marion Read of San Francisco was nominated as a member of the Program Committee by Irving S. Ingber, to succeed himself; such nomination being duly seconded. T. Henshaw Kelly moved that the nominations be closed; which motion was duly seconded and the secretary instructed to cast the ballot.

The secretary cast the ballot and the Chair declared Jay Marion Read elected a member of the Program Committee for a term of four years.

X. Delegates to the American Medical Association. The chairman announced that the next order of business would be the election of delegates to the American Medical Association to fill the vacancies caused by the expiration of the terms of Victor Vecki and Percy T. Magan, which terms expire at the close of the 1928 American Medical Association House of Delegates meeting.

Delegates meeting.
Victor Vecki of San Francisco was nominated as delegate to the American Medical Association by H. A. L. Ryfkogel of San Francisco; such nomination being seconded by Martha Welpton of San Diego. Ferdinand Stable of Redding moved that the nominations be closed; which motion was duly seconded and the secretary instructed to cast the ballot.

The secretary cast the ballot and the Chair declared Victor Vecki of San Francisco elected delegate to the American Medical Association for the ensuing two sessions; that is, 1929 and 1930.

Percy T. Magan of Los Angeles was nominated as delegate to the American Medical Association by Conrad Sutner of Los Angeles; such nomination being seconded by Eugene Kilgore of San Francisco. Gayle G. Moseley of Redlands moved that the nominations be closed; such motion being duly seconded and the secretary instructed to cast the ballot.

The secretary cast the ballot and the Chair declared Percy T. Magan of Los Angeles elected delegate to the American Medical Association for the ensuing two sessions; that is, 1929 and 1930.

XI. Alternates to the American Medical Association.—The chairman announced that the next order of business would be the election of alternates to the American Medical Association to fill the vacancies caused by the expiration of the terms of W. E. Stevens and C. D. Lockwood, which terms expire at the close of the 1928 American Medical Association House of Delegates meeting.

W. E. Stevens of San Francisco was nominated as alternate to the American Medical Association for Victor Vecki of San Francisco, by Sol Hyman of San Francisco; such nomination being seconded by Victor Vecki of San Francisco. T. Henshaw Kelly of San Francisco moved that the nominations be closed; such motion being duly seconded and the secretary instructed to cast the ballot.

The secretary cast the ballot and the Chair declared W. E. Stevens of San Francisco elected as alternate to Victor Vecki for the ensuing two sessions of the American Medical Association; that is, 1929 and 1930.

Charles D. Lockwood of Pasadena was nominated as alternate to the American Medical Association for Percy T. Magan of Los Angeles by William Duffield of Los Angeles. T. Henshaw Kelly of San Francisco seconded the nomination and moved that the nominations be closed; which motion was duly seconded and the secretary instructed to cast the ballot.

The secretary cast the ballot and the Chair declared C. D. Lockwood of Pasadena elected alternate to Percy T. Magan for the ensuing two sessions of the American Medical Association; that is, 1929 and 1930.

XII. Report of the Reference Committee.—Oliver D. Hamlin, chairman of the Reference Committee, presented the following report:

1. Address of the President.—President Phillips' address on Narcotics touches a subject which is close to the hearts of both the laity and the medical profession, and throws light on a much misunderstood question.

The committee recommends the paper for the close study of all.

- 2. Address of the President-Elect.—The committee agrees with the sentiments expressed in the remarks of the president-elect and hopes that the policies will be followed out by the Association.
- 3. Report of the Secretary.—The report of the secretary deserves special commendation. There has been a notable lack of complaints regarding all functions of the office. The attention of the House of Delegates is invited to the economies effected, the smoothness of operation, and the efficient organization of the office.

The Placement Bureau is particularly notable and this function should be borne in mind by the Association members.

The excellent coöperation of the office staff indicates both the high class of the individual members

and the good spirit with which the secretary has worked.

- 4. Report of the Council.—The report of the Council gives the members of the Association an outline of the activities during the past year. Your committee wishes to report on the following special items.
- (a) Annual Assessment.—The Council recommends that the annual assessment be set as at present, at \$10, and the Reference Committee so moves.

The motion of Oliver D. Hamlin, chairman of the Reference Committee was duly seconded, and the foregoing section of the report setting the annual dues at \$10 was adopted.

(b) Clinical and Research Prizes.—The papers submitted for Clinical and Research Prizes will be published in California and Western Medicine and the Committee recommends that the awards of the Clinical and Research Prize Committee be approved.

On motion of Oliver D. Hamlin, duly seconded, the foregoing section of the report of the Reference Committee was unanimously adopted.

- (c) Membership.—The report of the Council calls attention to the fact that less than 50 per cent of the regular physicians and surgeons in California are members of our Association. The Reference Committee recommends that the county societies, Council and officers use their best efforts to increase this membership during the coming year.
- (d) Women's Auxiliary.—The Reference Committee approves the recommendation of the Council that a women's auxiliary be formulated in California as it exists in the majority of the states.
- 5. Committee on Scientific Program.—The Reference Committee commends the report of the Committee on Scientific Program and recommends its approval.
- 6. Report of the Auditing Committee.—The report of the Auditing Committee gives the status of accounts of the Association for the year 1927, and the Reference Committee moves for its approval.

Reference Committee moves for its approval.

Motion of Doctor Hamlin was duly seconded and unanimously carried.

7. Report of the Editors.—The report of the editors presents a concise review of the policies of California and Western Medicine and shows that the editors have had the good of the journal at heart.

The Reference Committee commends the efforts of the past year, and recommends the approval of the report.

- 8. Report of the Legal Department.—The Reference Committee commends the report of the Legal Department, appreciates the interest expressed by the counsel in questions of the Association. A great deal of work has been done in matters of incorporation, constitution and by-laws, and county hospitals by the attorney.
- 9. Resolution No. 1—Illness of Mr. Peart.—The Reference Committee recommends the unanimous approval of the House of this resolution, and that the secretary be instructed to transmit a copy of the resolution to Mr. Peart.

On motion of Oliver D. Hamlin, duly seconded, the resolution on the illness of Mr. Peart was unanimously adopted by the House.

10. Resolution No. 2—Redistricting of Councilor Districts.—The Reference Committee suggests that the House refer the resolution on redistricting of councilor districts without recommendation to the Council.

On motion of Oliver D. Hamlin, duly seconded, the foregoing resolution on redistricting of councilor districts was referred to the Council.

11. Resolution No. 3—Medical Services by Corporations.—The committee recommends the passage of the following resolution by the House of Delegates:

Resolved, That the House of Delegates of the California Medical Association considers that the prac-

tice of corporations selling medical service for profit is a detriment to the best interests of the patient and the public; and further be it

Resolved, That employment by and practice for or with such corporations by members of the California Medical Association is not ethical.

Discussion ensued, and Joseph Catton of San Francisco offered the following substitute resolution, which was seconded by T. Henshaw Kelly:

Resolved, That inasmuch as the Council shall be the judge of ethics, this resolution be referred to the Council for action tomorrow.

It was stated that an attempt should be made to define the type of corporation to which the resolution referred.

An amendment to the original motion was then offered requesting that after the words "it is detrimental to the public and patients," be added the words "and a detriment to the medical profession." No action taken.

A vote was then taken on the substitute motion of Joseph Catton. Unanimously carried.

- 12. Resolution No. 4—Dues.—The Reference Committee recommends that the resolution on annual assessment as presented by Doctor Spiro be referred to the Council.
- 13. Resolution No. 5 Herzstein Bequest.—The Reference Committee moves for the acceptance of the resolution on the Herzstein bequest. The motion of the Reference Committee was duly seconded and unanimously carried.
- 14. Resolution No. 6—Care of Nervous and Mental Cases.—The Reference Committee recommends that the resolution on mental and nervous cases as passed by the Los Angeles County Medical Society be referred to the California Medical Association Committee on Handling the Insane.

On motion of Oliver D. Hamlin, seconded by Harlan Shoemaker, the foregoing Resolution No. 6 was referred to the California Medical Association Committee on Handling the Insane.

15. Technical Specialties.—The Reference Committee recommends that a letter be sent to the Technical Specialties stating that affiliation with the California Medical Association be dissolved and that the existing official relationship will be terminated after this date. That we assure these organizations of our desire to coöperate in all matters which may be of mutual interest.

Joseph Catton moved that the recommendations of the Reference Committee be approved, except that the time for complete dissolution be changed to the date of the next annual meeting. T. Henshaw Kelly seconded the motion, which carried unanimously.

16. Incorporation.—Concerning the data submitted by Doctor Kelly on the incorporation of the Association and Referendum as prepared by the general counsel, the committee recommends that the House of Delegates proceed with steps necessary for the incorporation of the Association.

Oliver D. Hamlin then moved that the Association proceed with the steps necessary for incorporation, which motion was seconded by Harlan Shoemaker, and unanimously carried.

- 17. Constitution and By-Laws.—In the matter of the proposed changes to the Constitution and By-Laws, the Committee recommends:
 - 1. That the report of the committee be received.
- 2. That a committee be appointed by the incoming president and president-elect, whose duty it shall be to consider all matters already presented relating thereto, and to submit a new draft of a constitution and by-laws for the California Medical Association to the component county societies (at least three

months before the 1929 annual meeting) and to present a final draft for action at the 1929 annual meeting.

- 3. That an official notice be sent to all component county societies calling attention to all proposed amendments as previously printed in California and Western Medicine, and which were again resubmitted at this session, as well as to the final report of the Special Committee of the date of May 2, 1928, and that each component county society be requested to carefully study the same prior to the next annual session.
- 4. That all data that was submitted at the first meeting of the House of Delegates of the fifty-seventh session be considered as a basis for a constitution and by-laws to be acted upon at the next annual session.

Oliver D. Hamlin then moved for the adoption of the foregoing section of the report of the Reference Committee. Such motion was seconded by Harlan Shoemaker.

Discussion was then had as to the power of the House of Delegates to discharge the committee, and it was decided that the recommendations on the Constitution and By-Laws as presented by the Reference Committee be adopted section by section.

Section 1. On motion of Catton, duly seconded, it was

Resolved, That the revision of the Constitution and By-Laws be taken from the hands of the present committee.

Sec. 2. On motion of Shoemaker, duly seconded, Section No. 2 of the report of the Reference Committee on Constitution and By-Laws was adopted.

Mott H. Arnold of San Diego offered an amendment to Section 2 of the report of the Reference Committee on Constitution and By-Laws, changing the time for submission of a new draft to county societies from three months prior to the 1929 meeting to "January 1, 1929." Carried unanimously.

* * *

W. H. Gilbert of Los Angeles then moved for the adoption by the House of the report of the Reference Committee as a whole, and that all recommendations that were not acted upon previously be approved. Duly seconded, and unanimously carried.

* * *

XIII. Date of Next Annual Meeting.—The Chair announced that as stated at the first meeting of the House of Delegates, a poll would be taken to ascertain whether a spring or a fall meeting was desired by the members of the Association in 1929, and in order to bring the question before the House the president presented the following resolution:

Resolved, That the time of the next annual session be set for October, 1929.

Reports from sections were made as follows:

Section	For Spring	For Fall
Urology	•	Fall preferred
General Medicine	19	45
Pathology and Bacteriology	y 3	7
Ear, Eye, Nose and Throat	16	19

A standing vote was then taken on the question. Motion defeated.

The Chair then stated that the results of the poll would be presented to the Council as a basis for decision on the date of the annual meeting.

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XIV. Resolutions of Appreciation.—The secretary read the following resolution as presented by Edward N. Ewer of Oakland:

Resolved, That the California Medical Association hereby expresses its appreciation of the splendid arrangements made by the Sacramento County Society for Medical Improvement for the housing of the fiftyseventh annual session of this Association; and be it further

Resolved, That we the members of the Association extend our sincere thanks to that society, the city of Sacramento, the Arrangements Committee, the Sacramento Chamber of Commerce, the Grass Valley Chamber of Commerce, the press of Sacramento, and the management and staff of the Senator Hotel for the wonderful hospitality shown to us, their guests.

The resolution was duly seconded and unanimously carried.

Joseph M. King of Los Angeles then offered the following resolution:

Resolved, That the secretary of our Association be instructed to extend to Honorable C. C. Young, Reverend William H. Hermitage, and Doctors S. A. K. Wilson, Ray Lyman Wilbur, J. C. Perry, H. Gideon Wells, Waltman Walters, Paul A. O'Leary, Gunther W. Nagel, and Charles Vivian and Professors Karl F. Meyer and L. S. Schmitt, our most profound thanks for coming before us and having spoken to us on scientific subjects and having done so much to make this meeting a success.

The resolution was duly seconded and unanimously carried.

XV. Presentation of the President.—The Chair appointed James F. Percy and Howard Naffziger to escort the incoming president to the platform. William H. Kiger was then presented to the House and expressed his appreciation of the honor bestowed upon him.

XVI. Presentation of the President-Elect.—The Chair then appointed William Duffield and Robert A. Peers to escort the president-elect to the platform. Morton R. Gibbons was presented to the House of Delegates. Doctor Gibbons then expressed his appreciation of the honor conferred upon him in being elected president-elect.

XVII. Robert Fleming Rooney.—Joseph M. King of Los Angeles stated that he had noticed the presence in the House of Robert F. Rooney, one of the members of the profession, who had taken an active part in the early formation of the Association. At the request of the Chair, Robert A. Peers of Colfax then presented Dr. R. F. Rooney. Doctor Rooney addressed the House briefly and thanked it for the recognition given him.

XVIII. Reading and Adoption of the Minutes.— The minutes of this session were then read and, there being no objection, were unanimously adopted.

XIX. Adjournment.—There being no further business the meeting adjourned.

COMPONENT COUNTY SOCIETIES

FRESNO COUNTY

The May meeting of the Fresno County Medical Society was held at the General Hospital of Fresno County as a joint meeting with the County Hospital staff on May 8.

Doctors J. H. Pettis, R. B. Tupper and C. D. Collins presented interesting cases from their services in the hospital.

Doctor Tupper's patient was a man of forty-six who, four weeks ago, began to have bloody sputum. There was no marked hemoptysis present, but the sputum was red. There was pain in the right side during cough. The expiratory sound on the right side

was prolonged and intensified. Râles were present occasionally, but coughing did not bring them out.

The trachea was pulled over to the right side. Fever was normal to 100. The blood picture showed 15,000 white blood cells with 78 per cent polymorphonuclear leukocytes. Sputum and Wassermann tests were negative. Repeated roentgenograms showed a progressing shadow involving the upper half of the right lung. Doctor Tupper's diagnosis was primary carcinoma of the lung. Doctor Ruff then showed a series of x-ray pictures of a case of sarcoma of the right lung showing rapid disappearance of the growth under deep therapy treatment. X-ray therapy is being given Doctor Tupper's case, but there has been no definite change yet.

Doctor Pettis presented a case of thyroglossal cyst. In operating, Doctor Pettis made a transverse incision just below the hyoid cartilage and dissected out the cyst wall five centimeters long. Dissection of the column of cells was made through the hyoid bone with excision of the body of the hyoid bone. Doctor Pettis pointed out the importance of removing all of the tissue during this operation.

Dr. C. D. Collins presented a young woman who came to the hospital complaining of pain in the back. She had had leukorrhea off and on for years. The right ovary and tube were removed in 1925. This patient was very pale, the abdomen slightly distended, tender, and sides flat. She was vomiting. A diagnosis was made of internal hemorrhage from ectopic pregnancy. On admission her blood showed 19,350 white and 2,000,000 red cells and hemoglobin 28 per cent. She was given three transfusions, and after each transfusion she was better, and then began to go down again, so that operation was decided upon to check bleeding. When the abdomen was opened several quarts of clots and free blood were found, with a ruptured right tube about one-half dollar in size. The placenta was found, but not the fetus. As much blood as possible was left in the abdomen. The blood, two weeks after operation, showed 9700 white and 3,500,000 red blood cells.

In a survey made in Philadelphia in 1918, the incidence of tubal pregnancy was found to be 1:300 in a series of forty thousand pregnancies. The question of treatment arises when rupture has occurred and the patient is exsanguinated and in shock. Occasionally these patients do bleed to death, but usually the hemorrhage is controlled before this occurs. Transfusion should be done before operation, or at least saline should be introduced into the vein. Bleeding in this case continued after transfusion, so that it was advisable after transfusion to stop the bleeding by operation.

Dr. Fred J. Conzelmann of the Stockton State Hospital, who was the principal speaker of the evening, gave a thirty-minute talk on "Advisability of Establishing Psychiatric Clinics." With a view to cutting down the occurrence of mental disease and preventing also the overcrowding of state hospitals, he advises the institution of mental hygiene and child guidance clinics in various centers throughout the state. Doctor Conzelmann said that mental hygiene aims not at curing, but preventing mental disease. The problem must be attacked at the beginning. He quoted Dr. William Mayo as saying that mental ailments are the cause of more misery than tuberculosis and cancer.

Upon the family physician rests the responsibility of recognizing early mental disease. The mental make-up of the child should be noted during physical examination. Throughout large areas in the country no alienist is available for consultation, therefore the family physician must familiarize himself with psychology both normal and abnormal. Mental diseases are simply exaggerations of traits common in all of

us. To grasp an idea of the working of the pathological mind, we should learn to classify our patients according to their reaction toward environment. On this basis there are two great classes of individuals—the introverts and the extroverts. If mental energy is directed toward the outside world the man is called an extrovert, but if directed toward himself he is called an introvert. The introvert is a theorist, lacking in confidence and stability, and broods. In choosing a profession he chooses what allows him to be alone. Extroverts, on the other hand, have an air of assurance; they repress the unpleasant and choose a practical life.

Morbidly shy children who cannot fit into teamwork should be watched for in the schools. A person is considered insane because of his behavior. A person whose behavior is unusual should be observed by a physician over a suitable period. The establishment of mental hygiene clinics will aid the practitioner in this study. In order to get these clinics started, physicians from the state hospital will come to any city wishing to have a clinic. Doctor Conzelmann advised that the medical society should take the initiative by appointing a committee to arrange for the clinic.

It was moved and seconded by Doctors Charles Mitchell and C. P. H. Kjaerbye that a committee of three be appointed to investigate the question of establishing a mental clinic. This motion was enthusiastically and unanimously carried, and the meeting adjourned.

John M. Frawley, Assistant Secretary.

ORANGE COUNTY

McFarland's Mission Court Café in Fullerton was the scene, Tuesday night, of the most successful meeting of the Orange County Medical Association for the year. This was the statement made by many of the physicians gathered from all parts of the county for a dinner and program.

An unusual feature was the showing of a three-reel motion picture of "Hand Infections." This is reported to be the first medical motion picture produced by the Eastman Kodak Company for the Committee on Medical Motion Pictures of the American College of Surgeons.

Dr. E. H. Mensing of Los Angeles, formerly of the Mayo Clinic, was the speaker of the evening, and elaborated on the subject of the picture.

F. HAROLD GOBAR, Secretary.

SAN BERNARDINO COUNTY

The San Bernardino County Medical Society held its regular meeting at the Desertair Hospital, in Victorville, June 5, by invitation of Doctor Richards. The new hospital was inspected and everyone was much pleased to find so fine a hospital and equipment at Victorville. Dinner was served at the Victorville high school.

Following the dinner the meeting was called to order by the president. Minutes of the previous meeting were read and approved. No new business to be brought up. The program of the evening followed:

Goiter—Dr. A. B. Cook of Los Angeles. Discussion by Dr. P. M. Savage of San Bernardino.

Intubation and Tracheotomy—Dr. A. L. Timon of Los Angeles. Discussion by Dr. A. T. Gage of Redlands.

Philosophizing Regarding Late Syphilis with the Idea of Developing a More Stabilized Theory of Its Treatment—Dr. Ross Moore of Los Angeles. Discussion by Dr. Cyril B. Courville.

At the request of the Boy Scouts of America, the San Bernardino County Society agreed to furnish the medical service for the Boy Scouts camp this summer. The camp opens July 2 and runs for six weeks.

The last delinquency has been paid, and the society now numbers ninety-seven. It should be over one hundred.

The June meeting is the last until October.

E. J. EYTINGE, Secretary.

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SAN DIEGO COUNTY

The May meeting of the medical staff of Mercy Hospital was entertained by a delightfully informal talk by Dr. H. F. Churchill on the cardiant drugs and their uses. He laid down very clear outlines for the choice of drugs useful in heart conditions, explaining their strong and weak points and sometime contraindications. Emphasis was placed on the desirability of relying upon the few drugs the action of which is thoroughly understood, although most of these newer heart remedies were discussed. It was the sort of address that leaves little to be said in the way of discussion, and was thoroughly enjoyed by the large attendance present.

The balance of the evening was given over to a clever entertainment by a local sleight-of-hand artist.

Chairman of Staff Doctor Chartres-Martin has been enlivening the meetings in his régime by introducing an entertainment feature during the evening's program. They have proven popular with the members, serving their social purpose better even than the timeworn luncheon.

Active work has begun on the new Metabolic Clinic building at La Jolla, which is promised to be ready for occupancy in September.

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Meeting of the Scripps Memorial Hospital Staff, May 21—The usual hospital report for the month was read by the secretary.

Following was the presentation of an interesting case of superior mesenteric thrombosis by Doctor Gillespie. Dr. Francis Smith then very ably presented and discussed a case of rheumatic endocarditis with an involvement of both the aortic and mitral valve, interpellating the history and course with the findings at autopsy. Both cases were freely and interestingly discussed.

Report of Staff Meeting, San Diego County General Hospital, May 22—The meeting was opened by Dr. Fraser Macpherson, president of the staff. Following the usual routine business of the staff Doctor Stevenson, superintendent of the hospital, presented reports of two interesting cases of ectopic gestation, in one of which there had been two consecutive extra-uterine pregnancies within a short period of each other in spite of the fact that on operating on the first ectopic the other tube had been tied. Both patients made good recoveries.

Doctor Stevenson was followed by Dr. George B. Worthington, who presented a résumé of the treatment of forty cases of arthritis under observation in the hospital for a period ranging from several months to more than three years. This résumé covered a classification of the arthritides according to Ely, Pemberton, Nichols and Richardson, Garrod, and the differentiation of the various types as worked out by Burbank and Hadjopoulos of New York on a serologic basis.

An attempt was made to evaluate the effect of various lines of treatment in the several types presented; that is, where o-iodoxybenzoic acid, brought into prominence by Young and Youmans of Ann Arbor in 1926, seemed to have been most beneficial, and again, where the bacterin emulsion considered specific in contradistinction to a mere foreign protein such as

B. typhosus, as suggested by Burbank and Hadjoupolos, had brought about the greatest improvement.

Other therapeutic measures, such as an attack on amebic infestation, diet, physiotherapy, etc., were considered briefly and results tabulated.

Several cases representing the various types were presented together with x-rays by Doctors Babienco and Kellogg of the house staff. A very interesting case demonstrating extraordinary gouty lesions created considerable interest. Valuable discussion by Doctor Stealy and others of San Diego, and by Doctor Copp of the Scripps Metabolic Clinic followed. Much investigation still remains to be carried out in this disabling disease, and the advantages of general hospitals for this purpose are invaluable.

ROBERT POLLOCK.

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SAN MATEO COUNTY

The San Mateo County Medical Society had its monthly meeting at the Mills Memorial Hospital to celebrate the opening of the new wing of the hospital. The members went on a tour of inspection visiting, among other things, the new maternity department and the new kitchen. Following this an excellent dinner was served.

Dr. Frank Lynch, the guest of honor, presented a most interesting paper on "Pelvic Infections." After a short discussion the meeting closed.

H. WADE MACOMBER, Secretary.

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STANISLAUS COUNTY

The May meeting of the Stanislaus County Medical Society was held in Ripon, May 11, at the Ripon clubhouse.

Dinner was served by the Ripon Ladies' Aid Society, with music furnished by the high school orchestra.

Those present were: Doctors Surryhne, Finney, Clark, McPheeters, W. Smith, H. Smith, Pearson, Reamer, Petr, Gould, Stewart, Hartman, Porter, and Hiatt. Guests were: Doctors R. T. McGurk, Barton Powell, and Fred J. Conzelmann of Stockton.

Dr. R. T. McGurk acted as toastmaster, and after a few preliminary remarks introduced Dr. Barton Powell, who gave an interesting travelogue on his trip around the world. Dr. Fred J. Conzelmann read a paper on "Psychiatry," dwelling particularly on introverts and extroverts. Doctor McGurk called upon several members of the local society for short talks.

It was an informal meeting, good spirit prevailing, and one of the most enjoyable we have had.

The secretary reported that he had sent flowers and best wishes to Dr. J. W. Morgan and Dr. J. A. Young, who were in the hospital at that time.

There being no further business the meeting was adjourned.

R. STEWART HIATT, Secretary.

CHANGES IN MEMBERSHIP

New Members

Contra Costa County—Henry D. Newfeld, Bay Point.

Los Angeles County—Stanley B. Anderson, Burbank; Charles E. Futch, Grant H. Lanphere, Los Angeles; Oliver M. Moore, Bell.

Riverside County-Louis P. Bolander, Arlington.

San Diego County—Eugene J. Bittman, San Diego. San Francisco County—Dudley W. Bennett, Edward H. Bolze, Bradford F. Dearing, Harry Arthur Deering, Meyer B. Fractman, Russell L. Guffey, Ervin J. Hund, John J. Kingston, Joseph Levitin, Gregory N. Maximov, Thomas H. McGavack, John J. McGuire,

Joseph F. Poheim, Lydia Shimkin, William R. Vizzard, Zura O. Waters, Jesse H. West, Harry A. Wyckoff, San Francisco.

Santa Barbara County—Harold R. Schwalenberg, Santa Barbara.

Santa Clara County—David N. Roberg, San Jose. Sonoma County—Clifford M. Carlson, Santa Rosa.

Transferred Members

Richard G. Brodrick, from Alameda to San Francisco County.

Ralph E. Swartz, from Alameda to San Francisco County.

Deaths

Henkel, Fred W. E. Died at San Diego, California, May 12, 1928, age 70 years. Graduate of Chicago College of Physicians and Surgeons, Illinois, 1890. Licensed in California, 1925. Doctor Henkel was a member of the San Diego County Medical Society, the California Medical Association, and a Fellow of the American Medical Association.

Jackson, James Albert. Died at San Diego, California, May 31, 1928, age 49 years. Graduate of College of Physicians and Surgeons, Medical Department, University of Southern California, 1903. Licensed in California, 1903. Doctor Jackson was a member of the San Diego County Medical Society, the California Medical Association, and the American Medical Association.

Juilly, George H. Died at Bartlett Springs, California, May 30, 1928, age 51 years. Graduate of Medical Department, University of California, 1902. Licensed in California, 1902. Doctor Juilly was a member of the San Francisco County Medical Society, the California Medical Association, and a Fellow of the American Medical Association.

UTAH STATE MEDICAL ASSOCIATION

COMPONENT COUNTY SOCIETIES SALT LAKE COUNTY

The regular meeting of the Salt Lake County Medical Society was held in the assembly room, Medical Arts Building Salt Lake City, Monday, May 14

Arts Building, Salt Lake City, Monday, May 14.

Meeting called to order at 8:05 p. m. by President William F. Beer. Eighty-five members and six visitors were present.

Minutes of the previous meeting were read and accepted without correction.

No clinical cases were presented.

The society was indeed fortunate in having two guests from San Francisco. Howard F. Naffziger gave a talk on "The Diagnosis of Brain Tumor." He discussed this condition from a clinical, pathological and x-ray standpoint and covered the subject very thoroughly, illustrating his talk by lantern slides. Discussion by E. F. Root, E. M. Neher, G. B. Coray, A. C. Callister, G. H. Pace, G. G. Richards and C. L. Sandberg.

The second talk was by Eugene Kilgore on "Syphilitic Disease of the Heart and Aorta." He gave a thorough discussion of the symptomatology and the physical signs, stressing the fact that there may be no signs at all. After showing some x-ray films illustrating his points he entered into the treatment of the condition. This very interesting talk was discussed by

G. G. Richards and Clarence Snow.

E. F. Root announced that the Pacific Northwest
Medical Association would meet at Tacoma on July 5,

1928. He outlined the aims of the association and urged a full attendance.

Adjournment at 10:30 p. m.

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The regular meeting of the Salt Lake County Medical Society was held in the assembly room of the Medical Arts Building, Salt Lake City, Monday May 28.

Meeting called to order at 8:15 p. m. by President William F. Beer. Eighty-seven members and four visitors were present.

Minutes of the previous meeting were read and accepted without correction.

President Beer announced the death of our fellow member, George V. Schramm.

W. H. Waterson, chief of the tuberculosis section, Edward Hines Jr. Hospital at Maywood, Illinois, addressed the society. He first spoke of the splendid work F. B. Steele, a member of the society, is doing at that hospital. He showed x-ray films of patients with spontaneous and artificial pneumothorax, phrenicotomy and thoracoplasty, and many films of patients with tuberculosis. He gave a splendid talk about the indications and results of the various surgical procedures in pulmonary tuberculosis. Discussion by A. C. Callister.

The second paper was by T. Henshaw Kelly of San Francisco, on "Pregnant Women and Damaged Hearts." He gave a very interesting talk on factors in pregnancy throwing more work on the heart. He divided the heart cases into three classes: (1) the neurotic, (2) rheumatic, and (3) syphilitic, and outlined the procedure for each group, stressing the fact that the outcome depends on the condition of the heart muscle and not the valve.

The third paper was by George Warren Pierce of San Francisco, on "Plastic Surgery Since the Great War." He showed lantern slides of various patients on which excellent plastic surgery had been done and went into detail about plastic surgery on the ear. He showed motion pictures on how to produce a tubed pedicle which could be transferred to any part of the body. This splendid paper was discussed by L. N. Ossman.

In conclusion Doctor Pierce showed a motion picture of the seventh round of the Tunney-Dempsey fight.

Adjournment at 10:45 p. m.

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The regular meeting of the Salt Lake County Medical Society was held in the assembly room, Medical Arts Building, Salt Lake City, Monday, June 11.

Meeting called to order at 8:10 p. m. by Vice-President C. M. Benedict. Thirty-two members were present.

Minutes of the previous meeting were read and accepted without correction.

The verbal report for the Committee to Supervise Public Lectures was given by Ralph Pendleton.

Announcement was made that two delegates to the State Medical Convention were to be elected. H. P. Kirtley moved that the first two alternates be made delegates. Seconded and carried. The first two alternates were Sol G. Kahn and L. E. Viko.

The secretary reported for the Program Committee. The report was discussed by Ray T. Woolsey and D. G. Edmonds. Dr. L. N. Ossman offered a resolution to the effect that the Program Committee continue to get outside men as speakers. Seconded and carried.

E. S. Pomeroy read the report of the Committee

on Public Health and Legislation, which was filed by the secretary.

The secretary read the report of J. U. Giesy, chairman of the Necrology Committee.

J. P. Kerby gave a verbal report for the Medico-Legal Committee. This was discussed by H. P. Kirtley, who urged every member to report every threatened malpractice suit to the committee.

W. R. Tyndale gave a verbal report for the Library Committee and requested that the delegates to the Utah State Medical Association try to reduce the state fee \$1. This was discussed by Sol G. Kahn, who moved that a single assessment of \$1 be levied on the members of the Salt Lake County Medical Society for the use of the library, and the secretary be instructed to collect the same. Seconded and carried.

Sol G. Kahn moved that the delegates of the Salt Lake County Medical Society attempt to-reduce the state dues \$1. Seconded and carried.

William T. Ward reported for his committee, which supervises charitable institutions, and suggested that his committee be made permanent. Discussed by L. N. Ossman and Sol G. Kahn. The secretary moved that the Community Clinic Committee be instructed to request the board of directors to remedy two evils in the Community Clinic, namely, providing treatment for people who can afford to pay for it, and to see that funds are available for proper treatment.

L. J. Paul reported for the Boy Scout Committee and recommended that typhoid innoculations be compulsory for boys in camps. W. R. Tyndale suggested that smallpox vaccination be compulsory also.

The secretary discussed the feasibility of having a dinner meeting in the fall. L. J. Paul moved that the first meeting in October be a dinner meeting at a cost not to exceed \$1 per plate, which shall be paid by each member present. Seconded and carried.

L. J. Paul announced that Doctor Beeley has requested the coöperation of the Salt Lake County Medical Society in giving boys who come before the Juvenile Court a thorough physical and mental examination. He moved that a committee of six, three of which should be psychiatrists, be appointed to coöperate with Doctor Beeley. Seconded and carried.

J. P. Kerby moved that a committee be appointed to consider the revision of the fee schedule for the Salt Lake County Medical Society. Discussed by S. C. Baldwin. Seconded and carried.

Adjournment at 9:25 p. m., after which an informal smoker was held.

M. M. CRITCHLOW, Secretary.

UTAH COUNTY

On the night of Wednesday, May 9, the Utah County Dental Society were the guests of the Utah County Medical Society. As usual the regular meeting was preceded by a banquet at the Roberts Hotel, Provo.

After the supper Dr. A. J. Ridges of Salt Lake City read a paper on "Focal Infections of the Head."

Following this paper the members of both societies devoted the remainder of the evening to a round-table discussion of "Fractures of the Jaw."

The meeting of May 23 was, as usual, held at the Hotel Roberts. The chief paper of the evening was read by Dr. John Sharp of Salt Lake City, on the subject of "Hypertension." The doctor went into the subject at length, particularly stressing the importance of hypertension as applying to life insurance risks.

On Wednesday, June 13, the meeting was given up to the showing of two films covering subjects of professional interest. The first was on "Diagnosis and Treatment of Infections of the Hand," the second on "Intestinal Peristalsis."

ARNOLD ROBISON, Secretary.

WEBER COUNTY

Special meeting of the Weber County Medical Society, held May 15 at the Hotel Bigelow, President W. R. Brown presiding. Thirty-seven members were present and six members of the Box Elder County Medical Society. Dr. Maurice Critchlow, secretary of the Utah State Medical Association, and Dr. Foster J. Curtis of Salt Lake County Medical Society were present.

Motion by Dr. E. R. Dumke that all doctors close their offices during the Utah State Medical meeting June 28-29, was seconded and passed unanimously. Dr. Clark Lowe Rich, whose application for membership in the society was approved by the censors, was admitted as a member of the Weber County Medical Society.

Dr. Howard Naffziger of the University of California Medical School spoke on "Brain Tumors," illustrated with numerous slides. Dr. Eugene Kilgore, also of San Francisco, gave a paper on "Angina Pectoris," and showed slides of syphilitic aortitis. The society was very fortunate in having such outstanding men on the program. Both papers were very much appreciated.

Discussion was opened by Dr. A. A. Robenson. Meeting adjourned.

GEORGE M. FISTER, Secretary.

NEWS

The regular meeting of the Holy Cross Hospital Clinical Association was held in the lecture room of the hospital, May 21, at 8 p. m.

Program

Paper on "The Autonomic and Sympathetic Nervous System"—Dr. R. M. Tandowsky.

Case report No. 1, "Intraligamentous Leiomyoma of the Broad Ligament" and case report No. 2, "Recurrent Carcinoma of the Uterus"—Dr. T. William Stevenson.

Case report, "Spirochetal Bronchitis"—Dr. E. W. Thielen.

Pathological Specimens-Dr. T. A. Flood.

DEATHS

Dr. George Viall Schramm, 60, widely known physician and surgeon of Salt Lake, died Monday night at the family home, 163 South Sixth East Street, following a lingering illness. He had lived in Salt Lake since 1900, and was a member of the attending staff at the Holy Cross Hospital at the time of his death.

Doctor Schramm was a graduate of Northwestern University and studied for some time at Johns Hopkins University. He was considered one of the leading eye, ear, nose and throat specialists of the country. He was a native of Galesburg, Michigan.

Besides being an active member of the Salt Lake County Medical Society and the Utah State Medical Association, Doctor Schramm was prominent in civic and Masonic circles. He was a member of the Rotary Club, Weber lodge of the Free and Accepted Masons of Ogden, a member of El Kalah temple, Nobles of the Mystic Shrine, of the Commandery Knights Templar, and of the Salt Lake Scottish Rite.

He is survived by his widow, Elizabeth R. Schramm; a daughter, Ellen Marie Schramm; two sons, Clem Sanford and Stephen Rowland Schramm, and a brother, Fred C. Schramm, all of Salt Lake.